

Jennifer Wood
Mayor

Chuck McGuire
Mayor Pro Tem

Bill Smith
Council Member

James Gray
Council Member

Rick Warren
Council Member



AGENDA

CITY OF CALIFORNIA CITY SPECIAL JOINT MEETING OF THE SUCCESSOR AGENCY FOR THE CALIFORNIA CITY REDEVELOPMENT AGENCY AND THE CITY COUNCIL

**Tuesday March 8, 2016
5:00 p.m.**

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

Agenda
March 8, 2016

*****At this time, please take a moment to turn off your cell phones*****

5:00 P.M.
CLOSED SESSION

CALL TO ORDER

ROLL CALL

Councilmembers Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ADOPT AGENDA

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

CLOSED SESSION / CITY COUNCIL

CS 1. Pursuant to Cal Gov't Code §54956.9(d): Potential Litigation (1) Case

CS 2. Pursuant to Cal Gov't Code §54956.9; Confer with Legal Counsel - Existing Litigation: California City vs D. Stafford, Case Number M-1502-CL-19716

CLOSED SESSION / SUCCESSOR AGENCY

CS 1. Pursuant to Cal Gov't Code §54956.8: Confer with Real Property Negotiator Tom Weil, APN #205-330-26

REPORT OUT OF CLOSED SESSION

RECESS

6 P.M.
REGULAR MEETING

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE / INVOCATION**

3. **ROLL CALL**

Councilmembers Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

4. **ADOPT AGENDA**

5. **CITY CLERK REPORTS / LATE COMMUNICATIONS**

6. **PRESENTATIONS**

California City Chamber of Commerce

7. **STAFF ANNOUNCEMENTS / REPORTS**

Police Chief Hurtado – Department Update

Fire Chief Armstrong – Department Update

Public Works Director Platt – Department Update

Finance Director Rudy Hernandez – Department Update

Brenda Daverin – Parks and Recreation Update

8. CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

- 9. PUBLIC BUSINESS FROM THE FLOOR** This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

10. CONSENT CALENDAR

CC 1. Approve City check registers dated through 03/03/16

CC 2. Approve minutes of Regular Meeting of 11/10/15 and 11/24/15

11. NEW BUSINESS

NB 1. Fire Department: Rapid Intervention Team (RIT) Kit/Pack – Fire Chief Armstrong

Recommend

Council discuss and approve purchase of one “Sperian Fire” RIT Kit/Pack in the amount of \$ 1,500.08

NB 2. Fire Department: Fire Rescue OHV Grant Application 2016 – Fire Chief Armstrong

Recommend

Council discuss and authorize the Fire Chief to continue with seeking the funding as presented

NB 3. Fiscal Year 2016-17 Budget Workshop – Finance Director Hernandez

Recommend

Council discuss, review and direct staff as desired

12. COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

- 1) **AB 1234 Reports**
- 2) **Council Items**

Councilmember Gray
Councilmember Smith
Councilmember Warren
Mayor Pro Tem McGuire
Mayor Wood

13. ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City’s website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting. Denise Hilliker, City Clerk

Report Criteria:

Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

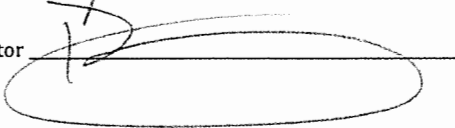
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/22/2016	96582	Staples Advantage	Office Supplies, Janitorial	80377737283, 8540	1,381.52	1,381.52
02/16	02/22/2016	96582	Staples Advantage	Office Supplies, Janitorial	8037955581-1	139.73	139.73
Total 96582:							1,521.25
02/16	02/22/2016	96583	Fence Masters	Completion of Golf Course	021616	22,984.96	22,984.96
Total 96583:							22,984.96
02/16	02/22/2016	96584	Staples Advantage	Office Supplies, Janitorial	8034814421-1	454.02	454.02
Total 96584:							454.02
Grand Totals:							24,960.23

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated:

2/22/2016

Finance Director



CC.

Report Criteria:

Report type: Invoice detail
Check.Check Number = 96585,96586,96587
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/22/2016	96585	AV Sport Truck	Vehicle Mounts, / Ball Hitc	2100	140.00	140.00
Total 96585:							140.00
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-7288 Fire	XXX- 7288 012516	2,680.33	2,680.33
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX5030 Brenda Daverin	XXX-5030 012516	143.40	143.40
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-7239 Police	XXX-7239 012516	154.97	154.97
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-7254 Police	XXX-7254 012516	2,449.68	2,449.68
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-7270 Fire Dept	XXX-7270 012516	522.83	522.83
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX7304 Public Works	XXX-7304 012516	1,294.46	1,294.46
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-7312 Public Works	XXX-7312 012516	500.00	500.00
02/16	02/22/2016	96586	U S Bank Corporate Payment	XXX-9269 Bus Card	XXX-9269 012516	4,897.18	4,897.18
Total 96586:							12,642.85
02/16	02/22/2016	96587	Vergara, George	Construction Trash Dep. Re	BP15724	500.00	500.00
Total 96587:							500.00
Grand Totals:							13,282.85

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 2/22/2016Finance Director [Signature]

copy

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/23/2016	96588	Kern Data.com	11 Users Annual Subscripti	20160007 -1	3,927.00	3,927.00
Total 96588:							3,927.00
02/16	02/23/2016	96589	So California Gas Co	2239-8, 3432-1	02-18-16	325.65	325.65
Total 96589:							325.65
02/16	02/23/2016	96590	Verizon California	760-373-1115	760-373-1115 0213	25.05	25.05
Total 96590:							25.05
Grand Totals:							4,277.70

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

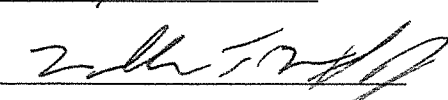
Dated: 2/23/16Finance Director 

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/25/2016	96591	Armstrong, Jeffrey	Excellence Confer. Lodging,	020516	959.50	959.50
Total 96591:							959.50
Grand Totals:							959.50

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 2/25/16Finance Director 

Report Criteria:

Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/29/2016	96592	Adt Security Services	Art and Community Ctr Sec	87614121 021216	126.54	126.54
Total 96592:							126.54
02/16	02/29/2016	96593	Alliant Insurance Srvs, Inc.	Contract Labors Insurance	OC36861	219.00	219.00
Total 96593:							219.00
02/16	02/29/2016	96594	Amber Chemical, Inc.	Hypochlorite Solution	0334589-IN	657.90	657.90
Total 96594:							657.90
02/16	02/29/2016	96595	AmeriPride	Uniform Maintenance	2100503203	129.20	129.20
Total 96595:							129.20
02/16	02/29/2016	96596	Armstrong, Jeffrey	Class Reimburs. Conflict Re	021916	1,726.50	1,726.50
Total 96596:							1,726.50
02/16	02/29/2016	96597	AT&T Mobility	IPad & Iphone Phone Bill	02182016	1,635.97	1,635.97
Total 96597:							1,635.97
02/16	02/29/2016	96598	Ayers Distributing Co., Inc	Candy Filled Easter Eggs	3229	417.00	417.00
Total 96598:							417.00
02/16	02/29/2016	96599	Bound Tree Medical	Medical Supplies	82049165	1,343.75	1,343.75
Total 96599:							1,343.75
02/16	02/29/2016	96600	BSN Sports, LLC	Pitching Rubbers, Swing Se	97650112	528.34	528.34
Total 96600:							528.34
02/16	02/29/2016	96601	California City Arts Commissio	Renaissance Reimburseme	021016	576.80	576.80
Total 96601:							576.80
02/16	02/29/2016	96602	California City Police Departm	Traffic Control 19 Hours @	POLICE EXPLORERS	95.00	95.00
Total 96602:							95.00
02/16	02/29/2016	96603	Canon Financial Inc	Copier Contract	15784335	101.38	101.38
Total 96603:							101.38
02/16	02/29/2016	96604	CDW Government Inc	Switch	CBD2088	278.03	278.03
Total 96604:							278.03
02/16	02/29/2016	96605	Charter Communications	Police Internet Cable Servic	0139587 020916	189.98	189.98

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 96605:							189.98
02/16	02/29/2016	96606	Chief	Gloves, Baton Rings, Tact. J	460600	127.99	127.99
02/16	02/29/2016	96606	Chief	Gloves, Baton Rings, Tact. J	461205	407.18	407.18
02/16	02/29/2016	96606	Chief	PVC Suction Hose	462204	879.88	879.88
Total 96606:							1,415.05
02/16	02/29/2016	96607	City Hardware	Fire	013116	84.63	84.63
Total 96607:							84.63
02/16	02/29/2016	96608	Clearview Realty	Refund 21661 Lyn Josh Me	103990.07	11.11	11.11
Total 96608:							11.11
02/16	02/29/2016	96609	Coast Biomedical Equip. LLC	Maint.& Calibration LifePak	6015	911.80	911.80
Total 96609:							911.80
02/16	02/29/2016	96610	ComCate	Code Enf./Aco Software	6074	3,892.96	3,892.96
Total 96610:							3,892.96
02/16	02/29/2016	96611	Copware, Inc	Legal Sourcebook & Licens	83321	615.00	615.00
Total 96611:							615.00
02/16	02/29/2016	96612	Dennis Automotive	Auto Service	17496	35.00	35.00
02/16	02/29/2016	96612	Dennis Automotive	Auto Service	17504	144.00	144.00
02/16	02/29/2016	96612	Dennis Automotive	Auto Service	17505	352.00	352.00
Total 96612:							531.00
02/16	02/29/2016	96613	Edwards, Linton & Rockwell	Refund 20401 88th St	105359.05	42.99	42.99
Total 96613:							42.99
02/16	02/29/2016	96614	Eithe, Kyle & Ybarra, Jacquelin	Refund 8360 Fernwood	101684.06	59.72	59.72
Total 96614:							59.72
02/16	02/29/2016	96615	Fed Ex	Priority Mailings	5-318-30774	84.96	84.96
Total 96615:							84.96
02/16	02/29/2016	96616	Ferguson Waterworks	Replenish Inventory	0541261-1	2,662.99	2,662.99
02/16	02/29/2016	96616	Ferguson Waterworks	Transmission Line Supplies	0542630	1,350.59	1,350.59
02/16	02/29/2016	96616	Ferguson Waterworks	Transmission Line Supplies	0543388	1,521.13	1,521.13
02/16	02/29/2016	96616	Ferguson Waterworks	Transmission Line Supplies	0543481	1,835.50	1,835.50
02/16	02/29/2016	96616	Ferguson Waterworks	Transmission Line Supplies	0543482	314.89	314.89
02/16	02/29/2016	96616	Ferguson Waterworks	Transmission Line Supplies	0543590	1,745.71	1,745.71
Total 96616:							9,430.81
02/16	02/29/2016	96617	Fuentes, Teresa & Parada, Jose	Refund 7518 Poppy	104908.06	72.37	72.37

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 96617:							72.37
02/16	02/29/2016	96618	Geo Spatial Experts	GeoJot Subscription for GPS	8089	430.00	430.00
Total 96618:							430.00
02/16	02/29/2016	96619	Grainger, Inc	Axial Fan	9022159090	146.58	146.58
Total 96619:							146.58
02/16	02/29/2016	96620	Highland Inc.	8-Fire Rings	S0-126694	1,218.00	1,218.00
Total 96620:							1,218.00
02/16	02/29/2016	96621	Hillcrest	HVAC Preventive Maintena	001223414	262.25	262.25
Total 96621:							262.25
02/16	02/29/2016	96622	International Code Council	Bldg Code Books	1000663168	86.30	86.30
Total 96622:							86.30
02/16	02/29/2016	96623	Interon LLC	Computer Repair	2538	200.00	200.00
Total 96623:							200.00
02/16	02/29/2016	96624	Kieffe & Sons Ford	Parts Unit 237	21187	136.04	136.04
Total 96624:							136.04
02/16	02/29/2016	96625	Kosick, Jeremy	Course Command 2A Reim	021916	250.00	250.00
Total 96625:							250.00
02/16	02/29/2016	96626	Merchant's Printing & Envelo	Bus Cards, Sgt. Craig	5-180327	52.68	52.68
02/16	02/29/2016	96626	Merchant's Printing & Envelo	#10 Envelopes Regular	5-180336	316.69	316.69
Total 96626:							369.37
02/16	02/29/2016	96627	National Alliance for	Coaching Classes	27057	20.00	20.00
Total 96627:							20.00
02/16	02/29/2016	96628	National Meter & Automation	Meters	S1067841.001	40,635.00	40,635.00
Total 96628:							40,635.00
02/16	02/29/2016	96629	National Recreation & Park	Membership Renewal	225055 022616	165.00	165.00
Total 96629:							165.00
02/16	02/29/2016	96630	Office Depot	Office Supplies	822529954001	16.13	16.13
02/16	02/29/2016	96630	Office Depot	Office Supplies	822530034001	921.90	921.90
02/16	02/29/2016	96630	Office Depot	Office Supplies	822530035001	13.24	13.24
02/16	02/29/2016	96630	Office Depot	Office Supplies	8233862200001	59.52	59.52
02/16	02/29/2016	96630	Office Depot	Office Supplies	823564493001	176.28	176.28
02/16	02/29/2016	96630	Office Depot	Office Supplies	823564712001	8.55	8.55
02/16	02/29/2016	96630	Office Depot	Office Supplies	823567011001	85.87	85.87

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
02/16	02/29/2016	96644	United Rentals	Equipment Rental for Score	134986663-001	901.94	901.94
Total 96644:							901.94
02/16	02/29/2016	96645	Verizon Business	landline Police Dept.	64299169	229.46	229.46
Total 96645:							229.46
02/16	02/29/2016	96646	Verizon Internet Solutions	Broadband Service Police D	3988298826 02251	169.99	169.99
Total 96646:							169.99
02/16	02/29/2016	96647	Warren, Stephen & Janelle	Refund 8300 Satinwood	106596.06	26.78	26.78
Total 96647:							26.78
02/16	02/29/2016	96648	West Coast Lights & Sirens	Retrofit 2011 Ford Crown	12349	4,496.40	4,496.40
Total 96648:							4,496.40
02/16	02/29/2016	96649	Zoll	Fire RMS Contract	9023092	210.00	210.00
Total 96649:							210.00
02/16	02/29/2016	96650	Zoro Tools Inc	Moisture Meter to Check W	1789266	150.49	150.49
Total 96650:							150.49
02/16	02/29/2016	96651	Zters	Port-A-Potty Service	159555	211.88	211.88
Total 96651:							211.88
Grand Totals:							83,205.83

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 3-1-2016Finance Director 

Report Criteria:

Report type: Invoice detail
Bank Bank Number = 1
Check.Voided = no

Report Criteria:

Report type: Invoice detail

Bank.Bank Number = 1

Check.Voided = no

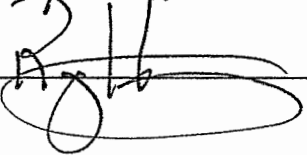
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17456	175.00	175.00
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17519	64.00	64.00
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17520	40.00	40.00
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17522	40.00	40.00
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17526	40.00	40.00
03/16	03/03/2016	96652	Dennis Automotive	Auto Service	17529	264.00	264.00
Total 96652:							623.00
03/16	03/03/2016	96653	Lopez, Ronny	Per Diem Dispatch Educati	030316	750.00	750.00
Total 96653:							750.00
Grand Totals:							1,373.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated:

3/2/2016

Finance Director



GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 96666:							411.03
03/16	03/03/2016	96667	Chief	Polo Shirt	469055	39.99	39.99
03/16	03/03/2016	96667	Chief	Boots	472064	112.99	112.99
Total 96667:							152.98
03/16	03/03/2016	96668	City Hardware	Hardware Supplies - Public	0131-2016	3,597.86	3,597.86
Total 96668:							3,597.86
					ACCOUNT #		
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106793 021316	235.67	235.67
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106812 021316	1,049.38	1,049.38
03/16	03/03/2016	96669	City Of Cal City-General	Sewer Service	106814 021316	378.96	378.96
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106815 021316	147.70	147.70
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106816 021316	188.80	188.80
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106817 021316	88.44	88.44
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106819 021316	715.87	715.87
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106820.01 021316	1,800.68	1,800.68
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106821 021316	235.67	235.67
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106822 021316	242.60	242.60
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106832 021316	235.67	235.67
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106836 021316	73.85	73.85
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106838 021316	44.22	44.22
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106841 021316	73.85	73.85
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106842 021316	44.22	44.22
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106843 021316	73.85	73.85
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106844 021316	73.85	73.85
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106845 021316	73.85	73.85
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106847 021316	44.22	44.22
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106863 021316	44.22	44.22
03/16	03/03/2016	96669	City Of Cal City-General	Water Service	106872.01 021316	3,537.33	3,537.33
Total 96669:							9,402.90
03/16	03/03/2016	96670	Coastline Equipment	Keys Unit 221 & 229	284093	49.06	49.06
Total 96670:							49.06
03/16	03/03/2016	96671	Commercial Towing	Unit 801 Towing	8086	850.00	850.00
03/16	03/03/2016	96671	Commercial Towing	Unit 223 Towing	8087	850.00	850.00
Total 96671:							1,700.00
03/16	03/03/2016	96672	Consolidated Electrical Distr	Little League Electrical	3978-682814	635.40	635.40
Total 96672:							635.40
03/16	03/03/2016	96673	De Lage Landen	Copier Lease	49132452	190.04	190.04
Total 96673:							190.04
03/16	03/03/2016	96674	Fed Ex	Priority Mailings	5-325-95707	56.64	56.64
Total 96674:							56.64
03/16	03/03/2016	96675	Ferguson Waterworks	Valve Wrap	0539497	1,084.60	1,084.60
03/16	03/03/2016	96675	Ferguson Waterworks	Replenish Inventory	0541261-2	1,388.63	1,388.63

Report Criteria:

Report type: Invoice detail
 Check.Check Number = {>} 96653
 Bank.Bank Number = 1
 Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
03/16	03/03/2016	96654	Abate A Weed	Round Up	1348379	1,031.91	1,031.91
03/16	03/03/2016	96654	Abate A Weed	Round Up	1348458	515.96	515.96
Total 96654:							1,547.87
03/16	03/03/2016	96655	ACES	Snake Pole	42262	84.03	84.03
03/16	03/03/2016	96655	ACES	ACO Supplies	42296	258.11	258.11
Total 96655:							342.14
03/16	03/03/2016	96656	Alexander's Enterprises, Inc	Water Billing Process	2153	3,561.04	3,561.04
Total 96656:							3,561.04
03/16	03/03/2016	96657	Allstar Fire Equip, Inc	Helmet	187914	717.40	717.40
Total 96657:							717.40
03/16	03/03/2016	96658	American Business Machines	Pick up Copier	267683	275.00	275.00
Total 96658:							275.00
03/16	03/03/2016	96659	AmeriPride	Uniform Maintenance	2100504970	129.20	129.20
Total 96659:							129.20
03/16	03/03/2016	96660	Andrew Parker	board Up Dogbane	201611	240.00	240.00
03/16	03/03/2016	96660	Andrew Parker	board Up N Loop	201612	220.00	220.00
03/16	03/03/2016	96660	Andrew Parker	Command Decals	201614	80.00	80.00
Total 96660:							540.00
03/16	03/03/2016	96661	Bound Tree Medical	Medical Supplies	82059263	45.04	45.04
Total 96661:							45.04
03/16	03/03/2016	96662	Brandau, Kim	Medical Services Director	2016-03-01	500.00	500.00
Total 96662:							500.00
03/16	03/03/2016	96663	C.L.E.A.R.S	Membership Dues	ROCKY & PAT	100.00	100.00
Total 96663:							100.00
03/16	03/03/2016	96664	California City Animal	Reimbursement for Shippin	022316	119.25	119.25
Total 96664:							119.25
03/16	03/03/2016	96665	Callahan, Ryan Michael	Mobile Car Wash	56	225.00	225.00
Total 96665:							225.00
03/16	03/03/2016	96666	Charter Communications	Fire Cable Service/Internet	0108863 022216	411.03	411.03

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
03/16	03/03/2016	96675	Ferguson Waterworks	Replenish Inventory	0543602	193.50	193.50
03/16	03/03/2016	96675	Ferguson Waterworks	Pumping Supplies	0544268	67.75	67.75
Total 96675:							2,734.48
03/16	03/03/2016	96676	Full Spectrum, Inc.	Well SCADA Work/Progra	20160219	2,560.00	2,560.00
Total 96676:							2,560.00
03/16	03/03/2016	96677	Garcia, Mike	Pesticide Travel Advance R	022416	118.11	118.11
03/16	03/03/2016	96677	Garcia, Mike	Travel Advance -Pool Certif	022616	630.95	630.95
Total 96677:							749.06
03/16	03/03/2016	96678	Granite Construction Compan	Cold Mix	939240	4,248.68	4,248.68
Total 96678:							4,248.68
03/16	03/03/2016	96679	Great America Financial	Postage Machine Lease	18349370	933.65	933.65
Total 96679:							933.65
03/16	03/03/2016	96680	Helt Engineering, Inc	12403 College Station	016-031	172.50	172.50
03/16	03/03/2016	96680	Helt Engineering, Inc	12407 Safe Routes	016-032	7,149.50	7,149.50
03/16	03/03/2016	96680	Helt Engineering, Inc	13408 Hacienda Blvd PH1	016-033	720.00	720.00
03/16	03/03/2016	96680	Helt Engineering, Inc	14409 Westside Taxiway	016-034	935.00	935.00
03/16	03/03/2016	96680	Helt Engineering, Inc	14410 Pool House Renovati	016-035	455.00	455.00
03/16	03/03/2016	96680	Helt Engineering, Inc	15412 Eastside Taxiway	016-036	2,532.50	2,532.50
03/16	03/03/2016	96680	Helt Engineering, Inc	15413 Fire Station Bldg	016-037	23,786.25	23,786.25
03/16	03/03/2016	96680	Helt Engineering, Inc	15415 LAMP For Septic Sys	016-038	5,085.00	5,085.00
03/16	03/03/2016	96680	Helt Engineering, Inc	16400 Water Main Line Rig	016-039	2,325.00	2,325.00
Total 96680:							43,160.75
03/16	03/03/2016	96681	Inglis Imports, Inc.	K9 Supplies	5418	25.99	25.99
Total 96681:							25.99
03/16	03/03/2016	96682	Kieffe & Sons Ford	Floor Kit, Vehicle Parts	21335	75.68	75.68
Total 96682:							75.68
03/16	03/03/2016	96683	KME Fire Apparatus	Vehicle Maint. E390	CA534576	600.00	600.00
03/16	03/03/2016	96683	KME Fire Apparatus	MRAP Road Service	CA534578	325.00	325.00
Total 96683:							925.00
03/16	03/03/2016	96684	L N Curtis & Sons	Brush Pants	1381800-00	1,712.57	1,712.57
Total 96684:							1,712.57
03/16	03/03/2016	96685	Legend Pump & Well Serv	Well Work # 2	52861	1,597.13	1,597.13
03/16	03/03/2016	96685	Legend Pump & Well Serv	Well Work #16	52876	3,773.00	3,773.00
Total 96685:							5,370.13
03/16	03/03/2016	96686	Mary Valenti, PH.D.	Psych Screening	02-22-16	400.00	400.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 96686:							400.00
03/16	03/03/2016	96687	McCain	Traffic Light Repair	RMAINV3832	296.77	296.77
Total 96687:							296.77
03/16	03/03/2016	96688	Middleton, Keith	Mileage Reimb to Bank of t	030116	39.53	39.53
Total 96688:							39.53
03/16	03/03/2016	96689	Mojave Desert News	Zoning Mfg Units	45563	268.50	268.50
03/16	03/03/2016	96689	Mojave Desert News	Ordinance 16-739	45656	179.00	179.00
Total 96689:							447.50
03/16	03/03/2016	96690	Municode	5 Copies of Supplement to	00266611	1,057.77	1,057.77
Total 96690:							1,057.77
03/16	03/03/2016	96691	Norm Hill Aviation	Airport Internet	1806	50.00	50.00
Total 96691:							50.00
03/16	03/03/2016	96692	Office Depot	Office Supplies	825130990001	214.99	214.99
03/16	03/03/2016	96692	Office Depot	Office Supplies	825131051001	25.79	25.79
03/16	03/03/2016	96692	Office Depot	Office Supplies	825131053001	12.88	12.88
03/16	03/03/2016	96692	Office Depot	Office Supplies	825266247001	6.58	6.58
03/16	03/03/2016	96692	Office Depot	Office Supplies	825266281001	69.18	69.18
03/16	03/03/2016	96692	Office Depot	Office Supplies	825266283001	17.86	17.86
Total 96692:							347.28
03/16	03/03/2016	96693	Paradise Locksmith	Perform Maintenance City	13339	190.00	190.00
Total 96693:							190.00
03/16	03/03/2016	96694	Petty Cash - Police Dept	CEQA Filing for Grd Ops Gr	CEQA FILING GRD O	210.00	210.00
Total 96694:							210.00
03/16	03/03/2016	96695	Proforce Law Enforcement	Rifle Vests & Plates	265857	23,219.74	23,219.74
Total 96695:							23,219.74
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065854	819.09	819.09
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065860	2,131.48	2,131.48
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065864	1,738.93	1,738.93
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065865	707.83	707.83
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065866	210.44	210.44
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065868	542.21	542.21
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065887	287.66	287.66
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065888	415.45	415.45
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065895	83.47	83.47
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065896	59.26	59.26
03/16	03/03/2016	96696	R S I Petroleum Prod	Fuel	1065903	394.24	394.24
Total 96696:							7,390.06

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
03/16	03/03/2016	96697	Robertson's	California city Transmissio	716772	387.00	387.00
03/16	03/03/2016	96697	Robertson's	California city Transmissio	718858	268.75	268.75
03/16	03/03/2016	96697	Robertson's	10290 Scout Island	719630	317.01	317.01
03/16	03/03/2016	96697	Robertson's	10290 Scout Island	722055	312.71	312.71
03/16	03/03/2016	96697	Robertson's	10221 Heather	722091	286.06	286.06
Total 96697:							1,571.53
03/16	03/03/2016	96698	S.C. Friends Tire Inc.	Tire Service	29323	30.00	30.00
Total 96698:							30.00
03/16	03/03/2016	96699	SC Communications	ACO Truck Radio	4722	994.74	994.74
Total 96699:							994.74
03/16	03/03/2016	96700	Scott Goodwin Associates	Online Training Simulation	1001	300.00	300.00
Total 96700:							300.00
03/16	03/03/2016	96701	Sequoia Equipment Company,	Unit 801 Repairs	2013	854.46	854.46
03/16	03/03/2016	96701	Sequoia Equipment Company,	Rebuild Unit 223 Case Back	2015	14,067.45	14,067.45
Total 96701:							14,921.91
03/16	03/03/2016	96702	Sharper Landscaping Srvs Inc.	Monthly Grounds Maintena	3377	11,333.33	11,333.33
Total 96702:							11,333.33
03/16	03/03/2016	96703	Solar Illuminations	Solar Lighting for Senior Ce	261020	4,964.28	4,964.28
Total 96703:							4,964.28
03/16	03/03/2016	96704	Spencer Sample	Travel Advance - Pool Certi	022616	630.95	630.95
Total 96704:							630.95
03/16	03/03/2016	96705	Strong, Mike	Storage Rental for Remodel	030116	450.00	450.00
Total 96705:							450.00
03/16	03/03/2016	96706	Thugs to Bugs Pest Control	Pest Control	12676, 12678, 1268	975.00	975.00
Total 96706:							975.00
03/16	03/03/2016	96707	United Rentals	Message Boards	134788677-01	4,534.85	4,534.85
Total 96707:							4,534.85
03/16	03/03/2016	96708	USA Bluebook	Credit for Freight Charged	863006	108.25-	108.25-
03/16	03/03/2016	96708	USA Bluebook	Padlocks (12)	873246	208.93	208.93
Total 96708:							100.68
03/16	03/03/2016	96709	Van Dang, Art	D3 Reimbursement	022916	70.00	70.00
Total 96709:							70.00
03/16	03/03/2016	96710	Verizon California	760-373-8606	760-373-8606 0213	251.88	251.88

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 96710:							251.88
03/16	03/03/2016	96711	Verizon Wireless	PD Internet	9760626978	38.01	38.01
Total 96711:							38.01
03/16	03/03/2016	96712	Waste Management	Trash Service	3727236-2508-6	145.50	145.50
Total 96712:							145.50
03/16	03/03/2016	96713	Willdan Engineering	Redwood /Hacienda Blvd P	413086	1,228.40	1,228.40
Total 96713:							1,228.40
03/16	03/03/2016	96714	Winwater Works	Manhole Covers	008522	548.25	548.25
Total 96714:							548.25
03/16	03/03/2016	96715	Zee Medical	Medical Supplies	34-222706	106.91	106.91
03/16	03/03/2016	96715	Zee Medical	Medical Supplies	34-222709	382.38	382.38
Total 96715:							489.29
Grand Totals:							164,021.09

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 3-3-2016

Finance Director

Report Criteria:

Report type: Invoice detail
Check.Check Number = (>) 96653
Bank.Bank Number = 1
Check.Voided = no

Report Criteria:

Report type: Invoice detail

Check.Voided = True

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Check Amount
02/16	02/23/16	96154	1925	Kern Data.com	20160007	18-4212-210	3,927.00- V
Grand Totals:							<u>3,927.00-</u>

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
10-02005	357.00	.00	357.00
10-4141-210	.00	357.00-	357.00-
11-02005	1,071.00	.00	1,071.00
11-4311-210	.00	357.00-	357.00-
11-4322-210	.00	714.00-	714.00-
18-02005	714.00	.00	714.00
18-4212-210	.00	714.00-	714.00-
19-02005	1,071.00	.00	1,071.00
19-4216-630	.00	714.00-	714.00-
19-4222-630	.00	357.00-	357.00-
51-02005	714.00	.00	714.00
51-5111-210	.00	357.00-	357.00-
51-5115-210	.00	357.00-	357.00-
Grand Totals:	<u>3,927.00</u>	<u>3,927.00-</u>	<u>.00</u>

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday, November 10, 2015
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Wood called the meeting to order at 6:01 pm. City Clerk Hilliker called the roll:

ROLL CALL:

PRESENT: Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ABSENT: None

ADOPTION OF AGENDA

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren, to adopt the agenda with CK. No 95635 voided and CC2 item being removed. Motion carried. 5-0

CITY CLERK REPORTS / LATE COMMUNICATIONS

Letter from JM Powers, dated November 3, 2015: California City Failed to Meet State Water Resource Control Board Deadline.

Letter from JM Powers, dated November 3, 2015: Errors Persist in 2015/16 Property Record, especially with the Parcel Tax and Water Standby Fees.

Email from Al Hudson, dated October 31, 2015: On the News Saturday. Growing of Marijuana.

PRESENTATIONS

Fire Chief Armstrong – this item delayed

Mayor Wood read a letter from the City of Bishop – Congratulatory letter regarding the City's 50th Anniversary.

Mayor Wood read a letter from Congressman McCarthy – Congratulatory letter regarding the City's 50th Anniversary

STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – None

Fire Chief Armstrong – MCAB – will be attending County meeting regarding new policies. Will be publically opposing one of the items in the new policy. Continuing to enter data regarding Fire Inspections within the Community. Exploring the idea of putting Illegal Dumping Billboard signs and how to prosecute.

Public Works Director Platt reported that the street crew has been picking up large items in the desert on a daily basis. Facilities closed out 71 work orders this month. Obtained a 40ft. tow behind hydraulic lift. Street crew closed out 60 work orders. Will be aggressively doing weed control due to rain had a major event, rated 1000 yr. storm. Breached the wall between Neuralia and Airway. Street Dept. built up several feet and plan to expand the width. Monthly financials added to website, golf course added. Working on the Housing Corporation and Successor Agency. City Directory online. Water Dept. Conversations regarding the report not being on time. Due to the weather not able to submit the report, also conflict with numbers from AVEK. AVEK going offline shortly for upgrades. 53 Service line repairs, 21 main line repairs, 171 new meters installed, cleaned up 31 sites (piles of dirt/asphalt from prior repairs). 1400 ft. of new transmission line, 18 outstanding work orders. Water Dept. has one last

CC2.

position available bringing us up to 17 staff. We are charging tampering fees to damaged meters/ams valves

Finance Director Rudy Hernandez reported that the FY 13/14 audit is complete, will present at Dec 8, 2015 meeting. One of the recommendations from the auditors is to create an accounting manual, will be coming to Council the same time as the FY 13/14 audit. Audit for FY 14/15 in process. General Fund looking about \$350,000 above projections. October 15, financials will be going out on Friday.

Brenda Daverin Parks and Recreation reported that Scout Island and building is now officially open. Toy Drive this Saturday at 9am, Polar Express Night at the Senior Center, proceeds go to Holiday Village. Plane Crazy II, this Saturday at the Airport, 10-2. Youth Basketball begins 11/25/15 8-13yrs old \$60.00, Tiny Tot program low, looking for 3-4yr olds to fill spots.

City Manager Weil reported that Walpole & Dogbane experiencing police activity, asked for people to stay indoors. Had a meeting with REALTORS and EDC regarding Economic Development. Glen Dental moving forward. New Pet Shop opening Dec 1, 2015. City Hall closed November 11, 2015. Reminder: POA negotiations on 16 & 17th, Closed Sessions scheduled.

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS None

PUBLIC COMMENT

Al Hudson – Feels that the City Water Enterprise Fund is being shorted, feels that the readings of meters are incorrect. AV Press re: go-carts etc. he has been asking for some time to do something like this to bring people into the Community. A Pacific Institute study was given to the Council to review and has not heard anything back. SB 401 in the works to provide rate relief for people on fixed incomes. On behalf of Russell Michael he advised that there is progress being made on the hotel project. Like to see the council to order the new accountant to work directly under them, provoked by McGuire to watch everything.

Mary Wady – dealing with the last Council Meeting, Oct 27, 2015 regarding a claim for damages for a vehicle. According to Brown Act these claims must be reviewed. Mayor Wood knew nothing about it. Mr. Platt was working on it. Then received a letter the following day to reject. Mary Wady received clarification regarding the submission of the claim from City Manager Weil. The claim did not get fully vetted as information was missing. Asked to provide more information and did not. City Clerk asked for re-submittal with the new information. Council advised that the dollar amount determines whether they see it or not. Legal Counsel advised that the claims are usually denied to make the whole process start. Platt advised that they are still trying to get information from the owner due to insufficient documentation supplied.

Allan Bell – How far are we on our Emergency Response Plan – El Nino is on its way. Concerned about possible emergencies that we are not prepared for. Chief Armstrong provided information regarding updating the plan from 1999.

Ron Smith – asked if Joe and his sons received recognition for their volunteer work on Scout Island. Encouraged the City to recognize the family.

Pat Bohannon – heard that the city paid off our previous Fire Chief to get him to go away from his claim, \$25,000? Last meeting, Councilmember Warren made a statement that Dacey was making over 250,000 per year. Warren advised that this was in a report that was provided to him. Bohannon feels that the city has put Dacey in a bad light. Legal Counsel advised that he believes it was approx. \$12,000.

CONSENT CALENDAR

CC 1. CITY CHECK REGISTERS dated through 11/5/15

CC 2. California City Fire: Budget Transfer Request - **pulled**

CC 3. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA
CITY AMENDING RESOLUTION NO. 2-93-1492 AS IT RELATES TO STOP SIGNS"**

CC 4. California City 50th Anniversary Dinner Event: Extension of Central Park Hours

Public:

Al Hudson, CC1. Ck 95707 – 18,000 sewer refund. Mayor Wood advised that this was specific to the WWTP. Sewer charges is picked up by water usage. The Sewer Treatment Plant is the sewer and therefore should not be charged sewer fees.

Ck. 95716 – impact water fees – Platt advised that we are looking in to developing impact fee schedules.

Mary Wady – was advised that a sewer map can be obtained from the Planning Department and received clarification about which city facilities are on sewer.

Council:

Warren – 43 stop signs – why so many? Weil advised that this is part of the upgrades with the OHV funds. We need to add a 4-way Hacienda & N. Loop & CCB & Proctor. Weil asked to add this to the list.

Smith - Ck No. 95719 – Kern County District Attorney. Weil – confiscated funds – processing fee. Based on a percentage of fees seized.

Ck No. 95730 – Fire standby fees refund – had paid for fire dept. stand by for a film shoot, fire department not available to stand by so we reimbursed the portion they were not able to cover.

Ck No. 95731 – October 16th fly over Cache Creek.

Motion by Mayor Pro-Tem McGuire, second by Councilmember Warren to approve the
Consent Calendar items with the removal of CC2 and the voiding of Ck No. 95635.

Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: Warren Ck. No 95721, McGuire Ck. No. 95710

ABSENT: None

Following the Motion and roll call – Sgt. Blanton advised that the monies taken in seizures or forfeitures are sent to Kern County. These monies are not being paid to Kern County, this is the monies that are sent by the City.

PUBLIC HEARING

PH 1. Initial Study, Negative Declaration, and Draft Housing Element
Update 2015-2023

Mayor read the item and declared the public hearing open at 7:08 pm.

City Manager Weil read the staff report.

No public, council questions or communications received.

Motion by Mayor Pro-Tem McGuire, second by Councilmember Gray to close the Public Hearing. Motion carried 5-0

Motion by Mayor Pro-Tem McGuire, second by Councilmember Warren to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AS IT RELATES TO THE INITIAL STUDY, NEGATIVE DECLARATION AND DRAFT HOUSING ELEMENT UPDATE 2015-2023” Motion Carried 5-0

CONTINUED BUSINESS

CB 1. American Solar: Amendment to Power Purchase Agreement

City Manager Weil read the staff report

Public:

Al Hudson – provided the definition of a ‘tariff’ has never seen a tariff that includes an annual rate increase. Normal procedure would be to have hearings before the public utilities commission. Doesn’t see how a tariff can include this. He feels that this proposal is a hodgepodge of contractual provisions and a tariff.

Council: Mayor Wood researched local renewable energy and provided comment.

Steve Rombar (sp.) American Solar provided further clarification with regards to the tariff’s and the PPA.

Motion by Mayor Pro-Tem McGuire, second by Councilmember Warren to approve the amendment as written and authorize the City Manager to sign on the City’s behalf.

Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

CB 2. Fire Department: Physical Fitness Policy 1044 and adoption of Physical Criteria for Red Cards (CICCS Incident Qualification Cards)

Chief Armstrong read the staff report.

Council: McGuire – received clarification of the physical fitness levels; light, moderate and arduous. Armstrong also gave the example that if he was tasked as incident command he could not be pulled to another position.

Gray – in dealing with federal, they say what they would like to see, ie the three levels; they are going to give it to the next lower level to decide what those things mean. Staff is taking it at the unit level and saying that this is our determination of what arduous is. Staff is defining on a worker level what the federals are requiring. The chief knows his men better any anyone else and knows very well what each position will physically require. Wants it left at the local level to decide what the qualifications should be in our region.

McGuire – wants to see supporting documentation as to what is mandated.

Ron Smith stated we have a Fire Chief, the department head, and the council should go by his recommendations.

Mary Wady stated that she believes there should be a standard. She had questions regarding the purchase of tennis shoes. Chief answered that each firefighter has an allotted allowance for uniforms, if they choose to buy tennis shoes that is fine, but are still mandated to have all

required uniforms. So in other words they fall short, they would have to pay the difference.

Al Hutson stated that he believes it would be a good idea to adopt standards very similar to Kern County Fire. Armstrong stated that Kern Co. falls under a government contract.

Motion by Councilmember Smith, second by Councilmember Gray to approve the proposed policy and adoption of the pack test as the physical criteria for Red Cards. Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

CB 3. Fire Department: Abatement of Properties; Dangerous Buildings & Public Nuisance

Chief Armstrong read the staff report.

5 properties identified for abatement that we would like to move forward within the next 60 days:

21731 Randsburg Mojave

21721 Randsburg Mojave

8485 Jimson

28501 Aspen

8225 Redwood

Would like to abate in-house. Do on a burn day pull appropriate permits. Would like to do all in one day. Will have County Fire support.

Power lines running behind apartment have to be removed, this is one of the larger costs associated with this abatement project. Sewer Plant will be without power; however as long as Edison completes this task within 24 hours, the Sewer Plant can use their backup power.

Public:

Allen Bell – received clarification about possible toxic substances that may be contained in the houses slated for abatement.

Mary Wady – questioned the residents surrounding the apartments being without power.

Armstrong advised that there will be no residential customers affected, just the Sewer Plant.

John Randall – would like to see a different process than burning them. Has lung problems and doesn't want to see or deal with the smoke. Armstrong advised that they talked about doing this at night to lessen this impact.

Allen Bell - Has anyone checked for asbestos? – Armstrong said that they will be checking for this material prior.

Pat Bohannon – agrees with Mr. Randall that we could take them down quicker with a dozer.

Would like to see this city go to the house on the corner of Trumble & ? Armstrong said that he would check with Code Enforcement.

Council:

Gray – possible training – EOC training possible at night?

Warren – agrees with burning rather than dozing. Less clean up.

McGuire – when we start, we need a running tally on how many hours we have spent on this so that when a lien is put back on these properties we can recover the fees.

Wood – confirmed that the Jimson house would be first to abate. Armstrong advised that his goal is to do them all in one day; however if this is not possible, the Jimson house will be the first on the list.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to approve the abatement of proposed properties, not to exceed \$12,000.00. Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

CB 4. Police Department: Community Camera System

Chief Hurtado read the staff report.

In 2013 Council approved a grant through Public Works to get safety cameras for Rite Aid, California City Blvd, and Central Park. Check has arrived and would like to finish the project on behalf of Public Works.

Public:

Allen Bell – we have cameras installed along CCB, any idea how many crimes this has solved, we should put signs all over town telling people. Hurtado provided response: couple of events that we are going through tapes as we speak. Several have been identified, fights, burglaries etc. Due to the nature of these cameras we have the ability to move from place to place to monitor heavy activity areas.

Pat Bohannon – We need to look at the number of crimes that have not been committed due to the cameras

Sharon Bell – office in Aspen Mall, every night she flickers lights towards the camera. She is signaling the cameras. She has advised the public of the cameras. She is proud to announce that she is flickering the cameras, making people aware. Is grateful.

Council:

Warren – remembers tracking a guy that was trekking a guy with a body in the truck bed and watching this unfold. Has no problem with the cameras

Wood – electrical issues? – Hurtado advised that they are working on this right now.

Motion by Mayor Pro Tem McGuire, second by Councilmember Smith to approve the amendment and the funding proposals. (18-4212-420) Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

CB 5. Finance Department: Balance Budget Policy

Director Hernandez read the staff report.

Item discussed previously in September, presented three scenarios. Also he believes it is a very wise decision to implement a 4/ 5th vote of the council to approve dipping into reserves to cover expenses. He is asking the council to decide on one of the scenarios.

Council:

Gray stated that the priorities of each department have to be paid for first.

Wood further explained that it is the highest priority of needs taken care of before the wants are.

Director Platt stated that if he put all the real needs in, it would never balance.

Smith stated that you cannot spend more than you take in. We have to start somewhere, and we buy other things if there is money left over after high priorities such as payroll.

Hernandez asked that he be given direction if the council wants to see the enterprise funds show equal revenue to equal expenditures.

Wood mentioned that if council is asking for a balanced budget in the water fund, it is still in the red and even with the rate increase it will take quite a long time to be in the black. Platt added that you can start with a balanced budget, but then show what the realities are.

Wood stated that we have a much better chance of having a balanced budget with the General Fund, since we are not dealing with historic problems.

Gray added that he knows there will be circumstances where additional funding is needed but he just wants to make it a painful instead of an easy decision.

Smith stated that we would probably be better off going bankrupt.

Public:

Ron Smith stated that the city can either run above our means, live at our means or run below our means. He prefers the scenario of Revenues > Expenditures.

Al Hutson encouraged the council to read the booklet from the Government Finance Officers association. He would like the council to go to zero balance based budgeting.

Mary Wady received clarification on the water rate increases.

Pat Bohannon agreed with Councilmember Smith, balance the budget, it is that simple.

Gray reiterated that the city has to tighten its belt. Smith stated that we need to cut our spending down to the bare minimum and anything else is extra for water line repairs, etc.

Motion by Councilmember Warren, second by Councilmember Gray to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING BALANCE BUDGET POLICY" using 1.03.02 budget provision: Revenues=Expenditures

Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

CB 6. Finance Department: Unfunded Liabilities (GASB 67 & 68) Informational

Finance Director Hernandez read the staff report presenting the new pension reporting standard.

Smith stated that it is totally ridiculous to get this type of retirement. It will eventually break all cities.

Warren stated that each department will have to deal with this within their balanced budgets.

Gray added that this is showing the ugly truth on how things are. The city must plan for it in each budget cycle and the reality is that we cannot get out of it.

Hernandez added that his recommendation would be that the city set aside a portion of the reserve each year. He also suggests that since the general fund balance is currently 350,000 over forecast that the council consider earmarking a portion of that as a starting point.

Warren stated that this is a better idea than borrowing money.

COUNCIL AGENDA

AB 1234 – Gray reported that he has been reappointed to the state board of economic

development.

Councilmember McGuire – requests that workshops be set up to discuss the special or general tax

Mayor Wood – Next week interviews will be conducted to fill the vacant planning commission seat; three applications were received. Over the years the idea of contracting with Kern County Fire has been discussed with possible savings. Our department has asked for this option to be revisited. Request Tom and staff to once again research this option to determine if there would be a savings.

ADJOURNMENT

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to adjourn at 10:07 pm. Motion Carried 5-0

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday, November 24, 2015
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Wood called the meeting to order at 6:01 pm. City Clerk Hilliker called the roll:

ROLL CALL:

PRESENT: Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ABSENT: None

ADOPT AGENDA

Motion by Mayor Pro-Tem McGuire, second by Councilmember Smith to adopt the agenda – Motion carried.

CITY CLERK REPORTS / LATE COMMUNICATIONS

Letter from JM Powers, dated November 16, 2015: Incorrect statements made by Mayor Wood in City Council Meeting should be corrected for the Public Record at next City Council Meeting.

Letter from JM Powers, dated November 18, 2015: More erroneous estimates in the 2015/16 Budget.

Letter from JM Powers, dated November 19, 2015: Water main replacement progress the real picture.

PRESENTATIONS

City Treasurer, Keith Middleton, provided the October Financial Report

STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – Kenniston stabbing, suspect captured at the border. Provided PD stats.

Fire Chief Armstrong – Update on 85th street fire, adding staff for Thanksgiving weekend, moving forward with Jimson, notifications being sent out.

Public Works Director Platt – Provided mid-month stat update. Reported that SCADA is up and online.

Finance Director Rudy Hernandez – Audit compliance testing will be on Dec 7th – 11th for FY 14/15. Will be attending grant accounting seminar. Over \$500,000 in single audit changes will be coming up.

FY 13/14 audit is complete, will present at Dec 8, 2015 meeting. One of the recommendations from the auditors is to create an accounting manual, will be coming to Council the same time as the FY 13/14 audit. Audit for FY 14/15 in process. General Fund looking about \$350,000 above projections. October 15, financials will be going out on Friday. Brenda Daverin – PARSAC provided \$2,000 towards the cost of installing padded walls in the Strata Center.

City Manager Weil – Time Capsule opening on December 10, 2015, 2:00pm at City Hall. Kern County Library is looking for funding support. Online surveys are available.

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

None

PUBLIC COMMENT

Al Hudson – GAGUS has standards and controls the requirements for cities receiving federal funds, base line \$750,000. Need to have a zero budgeting policy, referenced Powers letter dated November 18, 2015, has a 78% increase. Budget planning needs to start now utilizing a budget calendar. City can save over 3 million dollars annually if we allow the fire department to merge with Kern County, privatize Golf Course and Airport. Monthly financial statements has a question of why is the money that is begin deducted from the employee's paychecks regarding CalPERS deductions.

Mayor provided info. On the fund that contributions. Al feels there should be a separate fund. We discussed the privatization of the Fire Dept. We are investigating. Airport is an enterprise fund, it supports itself. We are under contract with the Golf Course.

Warren reminded everyone Dec 4, subcommittee for golf course meeting.

Mary Wady – Yellow house on Redwood, is this one scheduled to be abated? The individual passed away over a year ago. Water trucks? Is the city getting paid? Mayor advised that the house is scheduled to be abated and the water trucks are paying for the water. Home for Veterans – hotel rehab – when is the next league of cities meeting. Gray advised that they will be meeting early December and in Sacramento in early January.

Theo Green – street crossing – several occasions on Kenniston – hard to see the crossing. Need some lighting there, flashing lights?

Mayor asked if she could sit down and talk about the letter that he sent sometime after the Holidays.

CONSENT CALENDAR

Public:

Al Hudson – CK. 95783 \$11237.40 pre-employment tests – mayor explained what these funds were used for. Employment physicals and back to work physicals. Ck. 95787 – sewer services – should be more detail as to which locations this is for. Council asked Rudy to make sure that the sewer & water billing is broken down on the register.

95815 – moss levy - \$10652.00 which audit was this for – Rudy provided clarification that this was for the 13/14 audit

95830 – SWREB 17,017 – Received clarification – Operating permit for the state water resources control board.

Smith – CK 95874 – \$2750 chamber of commerce – expenditure – breakout each expenditure each quarter. CK 95827 – reimbursement for education – Armstrong – driver operator, we are sending someone to go, we need another driver. Other one goes back to driver mileage.

Warren 95770 – Parker – received clarification that he is not repairing washing machines – Mayor advised that he was actually bolting down the commercial machines.

CC 1. CITY CHECK REGISTERS dated through 11/19/15

CC 2. MINUTES: Regular Meeting dated 07/21/15

Waive reading of subject minutes, approve as written, and order filed.

CC 3. Adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, EXECUTION OF A GRANT AGREEMENT CONTINGENT UPON FINAL APPROVAL FOR AN AIRPORTS IMPROVEMENTS GRANT BY THE FEDERAL AVIATION ADMINISTRATION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND CERTIFYING THE AVAILABILITY OF CITY'S SHARE OF MATCHING FUNDS FOR THE EASTSIDE TAXIWAYS REHABILITATION PROJECT DESIGN ONLY PHASE AND TO AUTHORIZE HELT ENGINEERING, INC. TO PREPARE PROJECT PLANS AND SPECIFICATIONS"

Motion by Councilmember Warren second by Mayor Pro-Tem McGuire to approve the Consent Calendar items Roll Call Vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: Mayor Pro Tem McGuire Check Nos. 95764, 95767, 95805, 95806, 95819, 95840

ABSTAIN: Smith CK 95786

ABSENT: None

COUNCIL AGENDA

AB 1234 – Warren – at Air Board meeting discussing next year's plans – opportunity for a new subcommittee. Submitting application for location.

Mayor Wood– KOG and EKEA. District 6 Caltrans gave a report on 99 & 5 a- asked for what they are doing to prevent a reoccurring event on the 58.

Councilmember Smith – Forest east of airway concrete dumped – can we get this cleaned up?, blade up on hacienda – got right up to where there is a large hole that they just left.

Councilmember Gray – all construction going on across driveways and streets, noticed cars going on the layered rocks and is concerned that this is causing more work. Water payments – receiving lots of conversations regarding automatic payments. Minutes – had questions from residents concerning condensed information. Feel that they don't cover the information. Legal Counsel provided clarification that word for word transcription is not required. Reminded the public to be prepared for the upcoming ElNino.

Councilmember Warren – Echoed Gray regarding emergency plans. Sidewalks – discussed Kenniston many times, maybe a walk button? Need to look at something in the future.

Mayor Pro Tem McGuire – requested a meeting to get things finalized with the vicious dog ordinance. Need to be more aggressive, recently some children were attacked. Neighbors complaining that people are going to yards to go through their trash and leaving a mess.

Master Fee Schedule review. Need to increase fines. Appreciated all City Departments.

Mayor Wood – Code Enforcement – mixed media fencing – asked for update. December 8th long meeting, please be prepared. Lots to discuss.

ADJOURNMENT

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to adjourn at 7:18 pm.

Motion Carried 5-0

Respectfully submitted by,

Denise Hilliker, City Clerk

City Council

Meeting Date: March 8th 2016

TO: Mayor and Council

FROM: Fire Chief Armstrong

Subject: Fire Department Rapid Intervention Team Kit/Pack

Background:

As we continue to work closely with the other Fire Departments in the County, we have identified a need for increased Firefighter Safety and more training on operations that include rescuing a firefighter when he/she is trapped.

When a team of Firefighters are deployed (often called rapid intervention team or RIT) to specifically rescue a trapped firefighter, spare air is a vital need. Until now, we have accomplished this by grabbing a spare SCBA (Self Contained Breathing Apparatus) from the Engine; however, this procedure has its limitations, inherent dangers and is not common practice for our mutual aid resources. Rapid Intervention Team (RIT) bags are more suited for this type of rescue and come with a larger supply of air.

The County Fire Chiefs have placed the support of, and enhanced training on, RIT Operations as a priority. We will be participating in this Training and plan to adopt the County-wide SOG's and Policies. In evaluating what would happen if we had a trapped Firefighter and how we would be able to rescue him or her; I have identified this pack as a need for our Department. This would also allow County Fire resources to assist or lead in any rescue with seamless operations.

This was not purchased in the last few years as we were evaluating our SCBA's and their life expectancy in the Department. As you will see in our Capital Replacement plan, 2018 will find us, at a minimum, replacing cylinders; but we plan to keep the packs in service for the foreseeable future. The recommended pack is compatible with our SCBA's and is sold by the regional distributor, LN Cutis.

Recommendation:

Council approve the Purchase of (1) one "Sperian Fire" RIT Kit/Pack

Fiscal Impact: \$1,500.08 from 19-4222-740 Purchase of Equipment

Date prepared: 3/1/2016 By: Fire Chief *J Armstrong*

NB 1.

>>> RESPIRATORY PROTECTION

RIT KIT



Everything Your Rapid Intervention Team (RIT) Needs

You work in conditions that are like no other in the world. When one of your own is in danger, seconds tick away, pressure mounts, and your only concern is a successful rescue.

Our RIT kit – portable, rugged, organized, and compact – is your perfect partner, especially for confined space rescues. Made of tough ballistic nylon with Kevlar® seams and straps, it carries everything you need:

- A 60-minute cylinder
- An integrated flashlight
- A pouch for a spare facepiece, spare regulator, or tools
- 10 feet of intermediate pressure hose with female and male couplings to mate to a downed firefighter's buddy breather
- Fill hose and coupling to mate to a downed firefighter's RIC UAC fitting
- An integrated rope pouch for up to 150 feet of 8mm rope (rope not included)

Being able to put your hands on the right equipment in a heartbeat can literally be the difference between a successful rescue or tragic event. The RIT kit is designed to make that difference.



RIT KIT

Features

- Integrated flashlight holder with intrinsically safe flashlight, usable as hands-free headlight.
- Intermediate and/or high pressure hose with appropriate fittings for 1997-, 2002- or 2007-compliant Sperian SCBAs. Mates to downed firefighter's Sperian or Survivair pneumatics.
- First stage pressure reducer.
- Reflective bands for better visibility in low-light conditions.
- Air cylinder (available separately; 60 minutes recommended).
- Heavy-duty ballistic nylon with Kevlar® seams and straps to form a "sling" reinforcement.
- Optional tool pouch (tools not included).
- Removable shoulder strap, allowing you to secure it to the downed firefighter for easier extraction.
- Facepiece and regulator (available separately) allow RIT kit to be used with non-Sperian or non-Survivair SCBAs.
- Rope pouch will hold 150 feet of 8mm rope (not included), with a built-in D-ring inside for tie-down.
- Utility pouch with room for a facepiece, regulator and tool pouch (all available separately).
- Many heavy-duty D-rings to hold extra tools and accessories.



Ordering Information

RIT kit (includes bag, pneumatics, and flashlight; no cylinder) for 1997-compliant Survivair Panther® SCBAs only	964610
UAC Rapid Intervention Kit (includes bag, pneumatics, and flashlight; no cylinder), for 2002-compliant Survivair Panthers only; includes 10-ft intermediate-pressure hose with male fitting w/shutoff, and 10-ft high-pressure hose for RIC UAC fitting	968950 (black) 968919 (orange)
Universal UAC Rapid Intervention Kit (includes bag, pneumatics, and flashlight; no cylinder), for 1997-, 2002-, and 2007-compliant Survivair Panther and Warrior® SCBAs; includes 10-ft intermediate-pressure hose with male fitting w/shutoff and older-style female and double male adapter, plus 10-ft high-pressure hose for RIC UAC fitting	968970 (black) 968922 (orange)
RIT bag only (no pneumatics or flashlight), for 1997-compliant Survivair Panthers only	964611
UAC Rapid Intervention Kit bag only (no pneumatics or flashlight) for 2002- and 2007-compliant Survivair Panthers and Warriors only	968956 (black) 964636 (orange)
Tool pouch (tools not included)	964619
Spare flashlight	964618

For ordering and technical assistance,
call 800.821.7236 or visit www.sperianfire.com.

Kevlar® is a registered trademark of E. I. du Pont
de Nemours and Company of Wilmington, DE

SPR.215 2/09

Sperian Respiratory Protection USA, LLC | 3001 South Susan Street, Santa Ana, CA 92704

(phone) 323-780-0254
 (toll free) 866-557-0254
 (fax) 714-522-5001
 lasales@lncurtis.com

L.N.CURTIS & SONS

TOOLS FOR HEROES® since 1929

Pacific South Division
 16821 Knott Ave
 La Mirada, CA 90638
 www.LNCURTIS.com

QUOTATION

DATE	TERMS	F.O.B.	BASE CODE	QUOTATION NO.
02/22/16	NET 30 DAYS	DEST CN		6051397-00

TO: CITY OF CALIFORNIA CITY
 ATTN: IAN RICH
 21000 HACIENDA BLVD
 CALIFORNIA CITY, CA 93505

This quotation subject to acceptance within 30 days. Shipment contingent upon strikes, fires, accidents or other delays beyond reasonable control for the company.
 L.N. Curtis and Sons retains ownership and title to all equipment until fully paid for in legal money of the United States of America.
 All prices quoted subject to applicable Federal, State, County or City Taxes and Licenses.

L.N. CURTIS AND SONS

By CAITLIN KALLER

QUANTITY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2	EA	968829 SPERIAN	ALARM HOSE, HUD, PANTHER	62.21	124.42
1	PK	95731210 SPERIAN	ORING, 10PER	10.65	10.65
10	EA	864150 SPERIAN	SNAP RETAINING RING	2.02	20.20
1	EA	968955 SPERIAN	PNEUMATICS/ 968950 UAC RIT	1240.15	1240.15
L.N. CURTIS AND SONS WILL PAY FREIGHT					
QUOTE VALID THROUGH 3/22/16					
PLEASE ALLOW 1-3 WEEKS FOR DELIVERY					
THANK YOU FOR THE OPPORTUNITY TO QUOTE YOU!					
Sub Total					1395.42
Sales Tax					104.66
Total					1500.08

Last Page

City Council

Meeting Date: March 3rd 2016

TO: Mayor and Council

FROM: Fire Chief Armstrong

Subject: Fire Rescue OHV Grant application 2016

Background:

The Fire Department wishes to apply for Grant funding specifically for Staffing, vehicle payments and Equipment. The Department was unsuccessful in its attempts last season. This year, we wish to apply again, under the Education and Safety portion of the OHV Grant Program, with a focus on Safety. Our staffing requests are based off the minimal staffing provided last season (with no funding) and we believe it to be reflective of our need.

The total grant request will be \$29,150.00 and it includes a plan to present matching funds of nearly \$9,978.00 to the State program. Matching funds will be presented using OHV related responses, during unstaffed days, and the Fire Chief's time in overseeing the grant, supervising and/or responding to incidents. Administration costs associated with the grant are covered under "indirect costs".

We will also be asking for partial reimbursement on the 1 remaining annual payments for Patrol 190. (Oshkosh Capital)

Recommendation:

Council authorizes the Fire Chief and his staff to continue with seeking the funding as presented.

Fiscal Impact: potential cost recovery / grant reimbursement

Environmental Impact: None

Date prepared: 3/3/2016

By: Fire Chief *J Armstrong*

NB 2

Project Cost Estimate for Grants and Cooperative Agreements Program - 2015/2016
 Agency: City of California City
 Application: Education & Safety

3/3/2016

FOR OFFICE USE ONLY:		Version # _____		APP # _____	
APPLICANT NAME :	City of California City				
PROJECT TITLE :	Education & Safety			PROJECT NUMBER (Division use only) :	G15-03-26-S02
PROJECT TYPE :	<input type="checkbox"/> Law Enforcement <input type="checkbox"/> Restoration <input checked="" type="checkbox"/> Education & Safety <input type="checkbox"/> Acquisition <input type="checkbox"/> Development <input type="checkbox"/> Ground Operations <input type="checkbox"/> Planning				
PROJECT DESCRIPTION :	<p>The California City Fire Department (CCFD) staffs a first aid facility located at the Borax Bill Station. Staff consists of Firefighter/Paramedics and Firefighter/EMT's, and handles any off-road vehicles response to the 'second community'. The 'second Community' is defined as the City's OHV area of 185 square miles. CCFD provides Emergency Medical Services, Search and Rescue Services, Safety Information, Public Service, Haz Mat, Mine Rescue, Rope Rescue Operation, Vehicle Extrication and Fire Suppression Services to the OHV area users.</p> <p>This project provides staffing, medical equipment, and supplies for the first aid station. It will also provide for emergency vehicles and the staffing for them to respond to the OHV area for accident scenes, search and rescue incidents, and any OHV incidents needing CCFD response. The personnel that the CCFD staffs are a combination of volunteer and paid personnel. The volunteers are comprised of approximately 50 CERT Team members, five volunteer firefighters, and three auxiliary / intern firefighters. This classification of personnel can be activated or recalled in an emergency situation such as a search and rescue incident, or can be used to augment the paid staff on CCFD Deployment dates. This project also provides for the personal safety equipment for all personnel, the continued funding assistance for emergency vehicles, EMS supplies, fuel for emergency vehicle response, and minor maintenance for emergency vehicle response vehicles.</p> <p>CCFD OHV response area includes remote response sections normally covered by the Kern County Fire Department and San Bernardino County Fire Department. Due to the geography of the area, California City OHV Teams routinely arrive first and start treatment to injured OHV riders.</p>				

	Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
DIRECT EXPENSES							
Program Expenses							
1	Staff						
	1. Firefighter/Medic Staff Overtime Notes : These funds will be used to cover the costs of personnel to staff the first aid facility at Borax Bill Park and responses to the second community. Incidents include off-	500.0000	39.000	HRS	19,500.00	0.00	19,500.00

Project Cost Estimate for Grants and Cooperative Agreements Program - 2015/2016
 Agency: City of California City
 Application: Education & Safety

3/3/2016

Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
road accidents, medical aids, mine rescues, RV fires, technical issues, helicopter hoist responses and any additional calls for service from the OHV users. When there is not an emergency in progress, staff will be on scene at Borax Bill Park to offer OHV users assistance in regards to safety and information as needed.						
2. EMT Medic Supervisor Notes : This is to cover supervisor staffing to any incidents that occur in the OHV area while staff is on their regular duty schedule. This is also to assist in covering any personal stationed at Borax Bill Park should there be no supervisor directly on duty in the OHV area.	150.0000	26.000	HRS	0.00	3,900.00	3,900.00
3. Firefighter/Medic Notes : This is to cover any staffing to incidents that occur in the OHV area while staff is on their regular duty schedule. This includes weekdays responses and overnight incidents and rescues when it is not cost effective to staff and OHV response team at Borax Bill Park. The station riding area is open year around and we respond to all OHV related emergencies through the year.	100.0000	20.000	HRS	0.00	2,000.00	2,000.00
Total for Staff				19,500.00	5,900.00	25,400.00
2 Contracts						
1. PCR Contracts Notes : 1/4 of the total cost of PCR (Patient Care Reporting) is related to OHV incidents. This also includes communications paperwork regarding locations of incidents and patient information that is received from the county. EMS requires specific reporting software. Cost is based per OHV rider patient care report.	12.0000	25.000	MOS	0.00	300.00	300.00

Project Cost Estimate for Grants and Cooperative Agreements Program - 2015/2016
 Agency: City of California City
 Application: Education & Safety

3/3/2016

Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
2. Medical Waste Notes : Our medical waste is based off 'Units used'. we fill approximately 2 Units throughout the year from OHV related medical waste.	2.0000	50.000	MOS	0.00	100.00	100.00
Total for Contracts				0.00	400.00	400.00
3 Materials / Supplies						
1. Emergency Medical Supplies Notes : Replacement of medical supplies utilized for the victims of OHV incidents in the second community. These supplies will consist of but not be limited to: bandages, splints, exam gloves, Curlex, gauze, ice packs, backboards, head blocks, medical tape, ALS medications, rescue shears, IV catheters, and solutions.	1.0000	1500.000	MISC	1,000.00	500.00	1,500.00
4 Equipment Use Expenses						
1. Vehicle Operations and Maintenance Notes : Regular maintenance, repairs, and replacement equipment on response vehicles. Also includes any necessary repairs on vehicles that occur due to response to the OHV area for incidents.	1.0000	1000.000	MISC	1,000.00	0.00	1,000.00
2. Fuel Notes : Fuel for vehicles responding to the OHV area for incidents or deployment at thew Borax Bill Station.	100.0000	3.500	EA	350.00	0.00	350.00
Total for Equipment Use Expenses				1,350.00	0.00	1,350.00
5 Equipment Purchases						
6 Others						
1. Emergency Response Vehicle Lease P Notes : Vehicle was leased initially under a 5 year agreement under the 2011/2012 grant cycle for off-road	1.0000	6600.000	YR	4,000.00	2,600.00	6,600.00

Project Cost Estimate for Grants and Cooperative Agreements Program - 2015/2016
 Agency: City of California City
 Application: Education & Safety

3/3/2016

Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
use. Patrol 190 is used for off road use for hard to reach locations and assistance in search and rescue areas. Vehicle will be used for OHV deployments and any OHV incidents.						
Total Program Expenses				25,850.00	9,400.00	35,250.00
TOTAL DIRECT EXPENSES				25,850.00	9,400.00	35,250.00
INDIRECT EXPENSES						
Indirect Costs						
1 Indirect Costs						
1. Indirect Costs-Indirect Costs- Grant Pro Notes : Cover costs of personnel to account for the grant, accounting collection, payment documentation for invoices, receipts, and manage the grant.	1.0000	3877.500	YR	3,300.00	578.00	3,878.00
Total Indirect Costs				3,300.00	578.00	3,878.00
TOTAL INDIRECT EXPENSES				3,300.00	578.00	3,878.00
TOTAL EXPENDITURES				29,150.00	9,978.00	39,128.00

Project Cost Summary for Grants and Cooperative Agreements Program - 2015/2016
 Agency: City of California City
 Application: Education & Safety

3/3/2016

	Category	Grant Req.	Match	Total	Narrative
DIRECT EXPENSES					
Program Expenses					
1	Staff	19,500.00	5,900.00	25,400.00	
2	Contracts	0.00	400.00	400.00	
3	Materials / Supplies	1,000.00	500.00	1,500.00	
4	Equipment Use Expenses	1,350.00	0.00	1,350.00	
5	Equipment Purchases	0.00	0.00	0.00	
6	Others	4,000.00	2,600.00	6,600.00	
Total Program Expenses		25,850.00	9,400.00	35,250.00	
TOTAL DIRECT EXPENSES		25,850.00	9,400.00	35,250.00	
INDIRECT EXPENSES					
Indirect Costs					
1	Indirect Costs	3,300.00	578.00	3,878.00	
Total Indirect Costs		3,300.00	578.00	3,878.00	
TOTAL INDIRECT EXPENSES		3,300.00	578.00	3,878.00	
TOTAL EXPENDITURES		29,150.00	9,978.00	39,128.00	

CITY COUNCIL

8 March 2016

TO: Mayor and City Council
FROM: Rudy Hernandez, Finance Director
SUBJECT: Fiscal Year 2016-17 Budget Workshop

BACKGROUND:

On Tuesday December 22, 2015, staff presented the City Council with a proposed budget calendar for fiscal year 2016-17. As a result of of this discussion, the City Council approved a budget workshop to be held on March 8 & 9, 2016. For your review, staff has presented Council with a brief forecast on what to expect in the fiscal year 2016-17 budget. To assist the City Council in reviewing this budget information, attached your will find the January 2016 financial statements that reflect the FY 2015-16 budget adjustments that were approved on February 23, 2016.

RECOMMENDATION:

Staff recommends that the City Council review and discuss the attached departmental budget information and provide staff with direction.

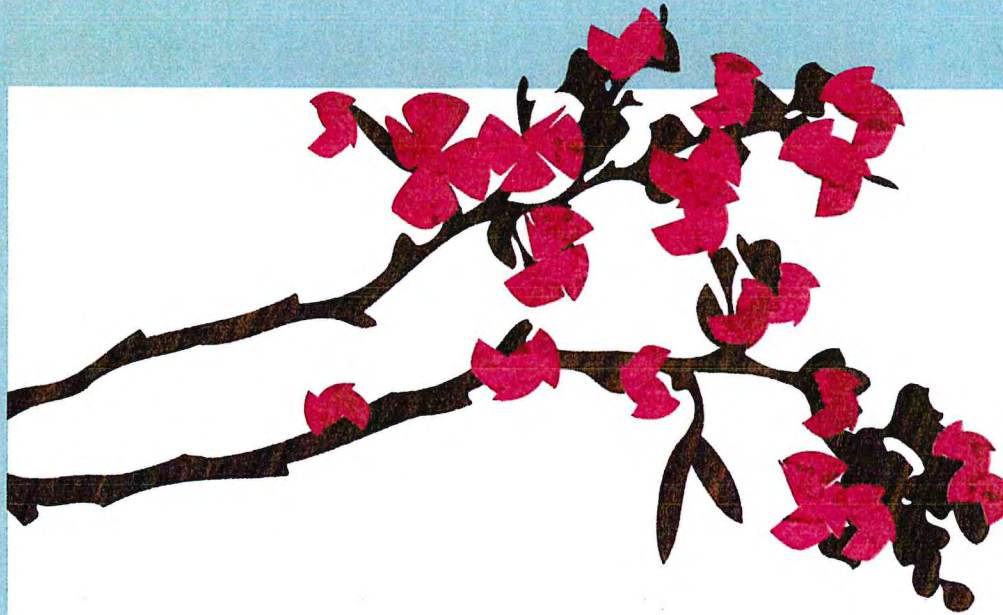
FISCAL IMPACT:

As reflected in the Fiscal Year 2016-16 Budget Workshop.

ENVIRONMENTAL ACTION:

None

NB3.



GENERAL FUND



General Fund

City Council - A line item for RSI Fuel as well as vehicle maintenance will be added next year with the addition of vehicle that can be used for administrative duties outside the city.

Ordinance & Proceedings - Will see slight increase as the City continues to update the Municipal Code and the November election.

City Manager – The original budget had funding for an administrative secretary position that was removed at mid-year due to facility issues. This has now been resolved and will be re-added to the budget.

City Clerk – Should remain stable at it's current funding level.

Attorneys – No change in funding levels

Finance – Status Quo – New membership in APA & possibly minor increase in training budget

Treasurer – A minor increase in travel budget to cover mileage reimbursement as per FY 2015-16 Mid-Year Budget Review.

Human Resources – Will be moving from a contract position to a city employee position

Risk Management – No change. Annual Safety Grant from PARSAC

City Contracts - Will be adding a line item for the Annual Recycling Grant that will be monitored by the California City Chamber.

Data Processing – No change

General Fund Utilities – Increase made at mid-year for water and sewer expenses.

Liability Insurance – Will see a slight increase with the construction of the new Fire Station.

General Government – Adjusted at mid-year. No other change anticipated.

Facilities Maintenance – See Public Works Budget report.

Engineering – No change

Non Departmental – Several line items will be eliminated as the projects associated with them have been completed. Expect this to see a dramatic reduction in overall expenses.

Drainage – Has now been reallocated to a Capital account at mid-year

Waste Disposal – See Public Works Budget Report

Shop and Garage – See Public Works Budget Report

Grounds Maintenance – See Public Works Budget Report

Parks and Recreation Commission – No change

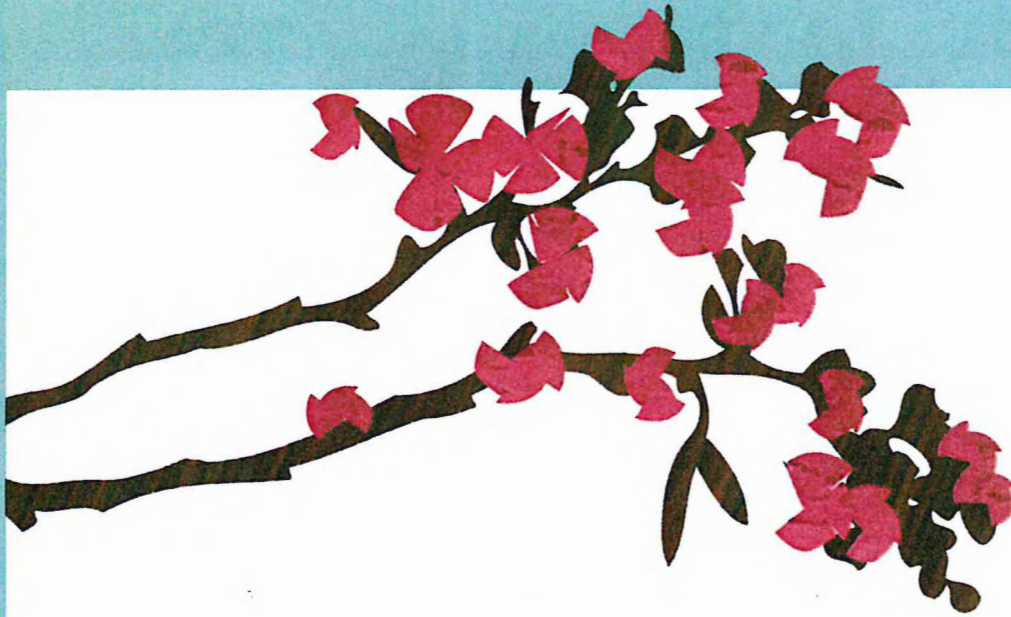
Recreation Administration – No Change

Pool & Marina – Expect Pool House Renovation to carry over to the new fiscal year

Improvements - CDBG Balsitis Park will be added. Other line items will drop off due to completion.

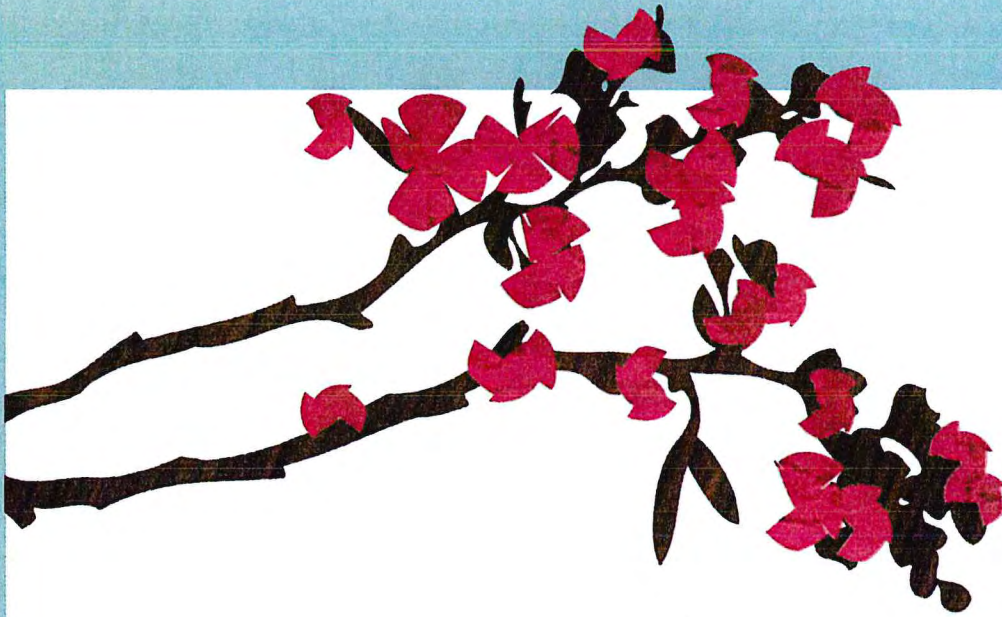
Council Special Projects – To be determined

Planning and Building – These departments will be moved under the General Fund based on recommendation at mid-year



PUBLIC SAFETY





FIRE DEPARTMENT



Fire Suppression:

The Fire Suppression proposed budget and requested allocations for Fiscal Year 16/17 will be reflective of our current level of service / staffing and will follow the Department's own Capital Replacement Plan for major purchase requests and replacement of Capital Items. Needs will be prioritized and based off current service level, age of equipment, performance and recommended replacement. (See included replacement plan)

Priority #1:

The Fire Chief will recommend maintaining the current Engine staffing of 4 Firefighters (per day) with the training and expertise to respond to all-risk incidents and providing a full range of Fire Suppression, Rescue, hazardous materials, public service and Emergency Medical calls for service. The recommendation will include the maintenance of our Advance Life Support (Paramedic) program and the continued budgetary support of those equipment needs. Some additional equipment may be requested to aid the Department in its response to "Special Rescues", including Tactical Law Enforcement Incidents.

Priority #2:

We will continue to serve the visitors and residents who take the opportunity to ride and camp on the Second Community. We will apply for State Grants, specifically for the OHV riding area, to assist us in off-setting costs for: Staffing, vehicle payments (partial) and supplies. In addition, we continue to bill insurance companies for responses in the second community for some cost recovery on medical supplies. Other alternative funding sources and Grants for all capital purchases are explored on a continuous basis.

Priority #3:

The Fire Department will continue to be staffed and trained, poised to respond to meet the State mission under the California Fire Assistance Agreement (CFAA or "Strike Teams"). Special needs to support this mission, including staffing; will be captured in a separate budget and will include projected revenue.

Priority #4:

For FY 15/16 The Fire Chief requested the Council authorize the Department to run with the Battalion Chief position vacant. This was done for a number of reasons including the perception of a "top heavy" organization with multiple Chiefs. This year has given us a chance to evaluate the administrative needs of the Department (see FD Strategic Plan, Goal # 5). In doing so, we have discovered a greater need for administrative work in Code Enforcement and this seems to be consistent with the Council's mission and Community's desire. However; we

have also discovered the need for a “second-in-command” in Fire Rescue to support the Department “safety/operational” staffing and the Fire Chief in his mission. As a result, we will be looking to absorb the Fire Dept. Admin. Tech. position into the Code Enforcement Division and the Fire Chief will be asking for a replacement of the vacant Battalion Chief through the filling of a Captain II position. We believe this to be more appropriate for the needs and size of the Department and maintains the Fire Suppression budget at 14 positions (FTE’s).

Capitals Items for FY 16/17: (approximate costs)

#1. Extrication Tools / Jaws of Life \$30,000.00

#2. Structure Turnouts \$16,000.00

#3. Cardiac Monitor \$25,000.00

#4. Vehicle #526 replacement \$70,000.00



CALIFORNIA CITY FIRE RESCUE

JAN 2016 APPARATUS STATUS AND REPLACEMENT SCHEDULE

CITY # / UNIT	YEAR	RECENT MILEAGE	AGE	REPLACEMENT PLANNED	ESTIMATED COST
# 533 Engine 190	2015	12000	>1	2026	\$600,000 (Financed)
#510 Engine 290	1999	100120	16	2021	\$500,000 (Financed)
#523 Engine 390	2005	34260	10	2020	\$370,000 *
#525 Patrol 190	2009	34260	6	2018	\$170,000
#520 Light Air 190	2004	N/A	11	2025	Unknown
#526 Fire Chief	2011	91000	4	2017	\$70,000 **
#528 Squad 190	2012	23794	3	N/A	N/A
#502 Utility 192	1998	138,000	17	N/A	Going to PW in 2016
#529 Arson	2007	unk	8	N/A	N/A
#532 Code Enf.	2007	10700	8	2018	\$30,000
#533 Code Enf.	2009	26302	6	2019	\$30,000

*Should be funded by CAL OES assignments

** CH190 (Fire Chief) vehicle may be passed to Code Enforcement in 2016

2015 MAJOR EQUIPMENT PURCHASES AND REPLACEMENT NEEDS

Active Shooter Vests – Fire

FY 15/16 FY16/17 – approximate costs \$12,500

Structural Fire PPE / Turnouts

•6 sets needed FY 16/17

Approximate cost: \$ 16,000

•6 sets needed FY 17/18

Approximate cost: \$16,000 * not considering potential increases

Structure Boots: \$2,500 (10 sets)

Extrication tools / “Jaws of life”

FY 16/17 - Replacement set for ME190; approximate cost: \$35,000

EMS:

Cardiac Monitor – LP12 replacement: \$25,000

Fire Hose

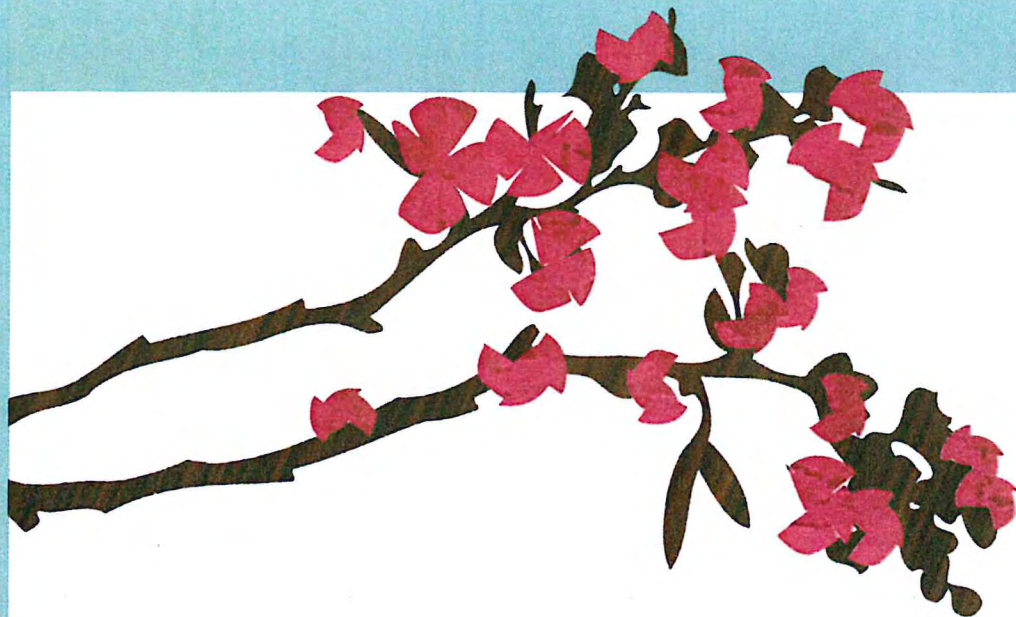
4” supply hose: Eng 190 - 1200 feet Estimated cost: \$20,0000

*2.5 inch hose & 1.75 in hose all good for more than 5 years, unless breaks occur during testing

SCBA’s (Self Contained Breathing Apparatus)

FY 18/19 - Unknown on cost and specification – will try for Grants

At a minimum, we will need to replace cylinders – approximately \$500 ea.



POLICE DEPARTMENT



Fiscal 2016 Preliminary Plan Highlights

Personnel Expenses: Salary line items will show an increase over FY 15-16 with the negotiations contract between the City and Police union.

Police Vehicle Operation/Maintenance: These line items will be reduced with the introduction of replacement vehicles and extensive repairs to vehicles that were conducted in FY 14-15.

Police & Dispatch Temporary/Part Time: These positions augment the full-time positions at a cost savings to the City. In FY 15-16, these line items were reduced due to the positions not being able to be filled. These positions are expected to be filled throughout FY 16-17 and will be returned to original FY 15-16 budgeted amounts.

Police & Dispatch Training: Title 22 changes along with other POST regulations on Perishable Skills and other required training will show an increase in this line item. Law Enforcement will be tasked to complete the required training as deadlines approach in FY 16-17.

Police Building Operations: Facility Security will be enhanced in FY 16-17 with the installation of electronic Security Gates. Gates will be installed to limit access to areas that should be secured. A new secure "Exchange" area will be designated at the Police facility. This area will be video and audibly monitored to provide a secure location for citizens to perform Child-custody exchanges and other transactions.

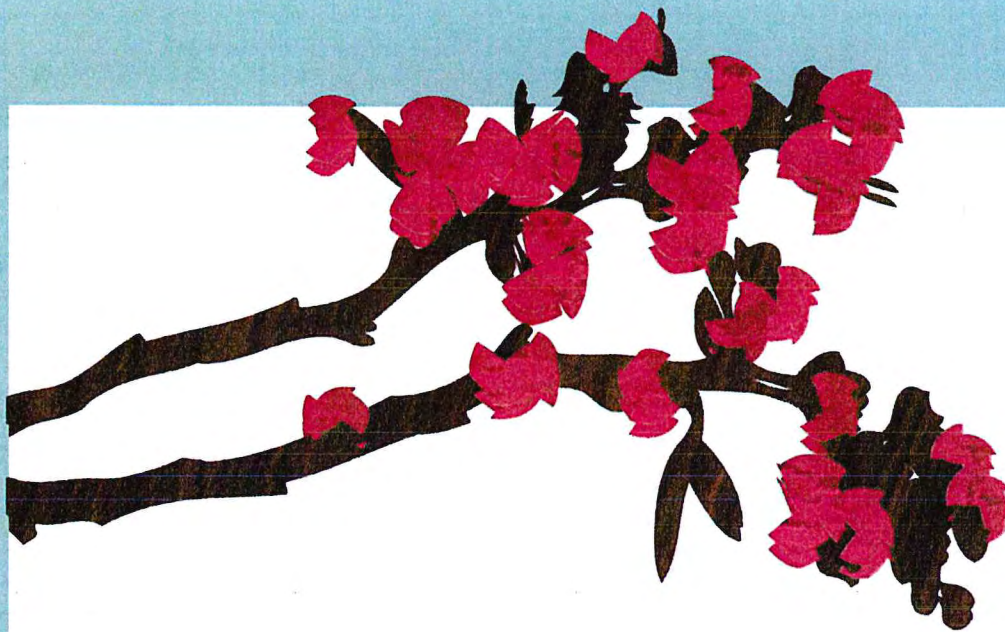
Dispatch Software Contract: An upgrade to the existing Records Management System will allow citizens to view current crime trends and neighborhood information on a live Computer Aided Dispatch (CAD) internet based system. There is a small initial cost plus a nominal annual fee for this service.

Police Vehicle Replacement Plan: In FY 15-16 the Police Department canceled the ordering of replacement vehicles as a cost savings measure. The Vehicle Replacement Plan for FY 16-17 will include the replacement of (4) four police vehicles to replace some of the aging fleet of vehicles.

OHV Permits Label Maker: The existing label maker has been in use for 5 years. In the FY 16-17 this piece of equipment will be replaced with a new and more durable one.

OHV Permit Program: The program's RV Dump and water distribution will evolve to be automated. These initial expenses should reduce the amount of personnel hours in the long-run and be able to increase revenue to the program.

OHV Permit Marketing: The permit program can increase its revenue by funneling OHV permit sales to local businesses. The local businesses will see an increase in traffic at their stores and improve local economy. The permit program would rely less on personnel costs since the majority of permits could be sold at the local businesses.



PUBLIC WORKS



PUBLIC WORKS FY 16/17 BUDGET FORECAST

WATER ADMIN – WATER FUND – 51-5111

- Creation of Public Works Administration budget in lieu of Water non-operating, Sewer administration with allocations to each department to fund administrative costs associated with each public works department; for example each public works budget will have a line item “allocation to (insert each department that this line item will fund), will work as a “transfers out” to fund administrative costs associated with the Finance Dept., and or internal department fund support.

SOURCE & SUPPLY – WATER FUND – 51-5112

- No significant changes – budget line items to fund outsourced water; AVEK AND MPUD (funds requested TBD, will be based on external outsourced agencies costs.

PUMPING – WATER FUND – 51-5113

- Continue to improve the SCADA system.
- Well #3 upgrades, carry forward the requested funds in the amount of \$75,000 budgeted in FY 15/16 and request additional funds in the amount of \$25,000 (approx..) to cover projected costs to repair well #3.
- PRV installation and Upper Rancho Booster upgrades and improvements.
- Well #11 improvements

TRANSMISSION DISTRIBUTION – WATER FUND - 51-5115

- Continue to improve the water system by way of water line replacement and transmission line improvements.
- Building Improvements: Crew room rehab to include workstations for safety meetings, reports, training areas.
- Combine Water and Pumping into one department with an allocation to general fund. In line with the specific costs associated with public works administration (this will be included in several public works departments for FY 16/17
- Increase funding for training to meet the demands of the ever changing OSHA requirements
- Increase funding for uniforms & safety equipment to ensure adequate PPE is made available at all times.

WATER NON-OPERATING – 51-5150

- Creation of Public Works Administration budget in lieu of Water non-operating, Sewer administration with allocations to each department to fund administrative costs associated with each public works department; for example each public works budget will have a line item “allocation to (insert each department that this line item will fund), will work as a “transfers out” to fund administrative costs associated with the Finance Dept., and or internal department fund support.

SEWER DEPARTMENT – SEWER ADMINISTRATION – 52-5211

- Creation of Public Works Administration budget in lieu of Water non-operating, Sewer administration with allocations to each department to fund administrative costs associated with each public works department; for example each public works budget will have a line item “allocation to (insert each department that this line item will fund), will work as a “transfers out” to fund administrative costs associated with the Finance Dept., and or internal department fund support.

SEWER DEPARTMENT – TREATMENT & DISPOSAL – 52-5213

- Continue to make improvements to the Sewer Treatment Plant by way of upgrading retaining ponds, upgrading pumps, removing chlorination system (safety issue), installation of SCADA, drying beds rehabilitation, installation of concrete drying bed deck, new lift station.
- Increase water services line item allocation to cover costs associated with water services for this department.

AIRPORT – 53-5310

- Carry forward remaining budgeted funds in 53-5310-730 (Improvements) to FY 16/17, with the addition of a portion of funds from the EKAD Grant to be set-aside for FY 126/17 & 17/18 to fund the airport terminal roof replacement.
- AWOS repair (funds from CAAP Grant)
- Landscaping improvements
- Sidewalk repair
- Fence repair/replacement around the RV Park.
- RV park bathroom rehabilitation
- Project planning/design for Eastside Taxiway to prepare for application for funding in 17/18

GENERAL FUND – FACILITIES MAINTENANCE – 10-4161

- Request funds for various facility safety improvements
- Request funds (new line item) for janitorial supplies to appropriate to various facility janitorial supplies, Westway Station, College Station etc.

GENERAL FUND – ENGINEERING – 10-4163

- Engineering will be built into Public Works Administration Budget with allocations for projects housed internally and planning of new projects, etc.. Engineering for capital projects will be built into the specific grant line item funds

GENERAL FUND – SHOP & GARAGE – DRAINAGE – 10-4416

- The drainage fund will be moved out of the General Fund into Drainage Capital Improvement

GENERAL FUND – WASTE DISPOSAL – 10-4424

- No changes anticipated

GENERAL FUND – SHOP & GARAGE – 10-4441

- Request funds for various safety improvements within the Garage
- Request funds (new line item) for janitorial supplies

GENERAL FUND – PARKS & RECREATION – GROUNDS MAINTENANCE – 10-4510

- Addition of line item (Special Dept. Supplies) to fund costs associated with irrigation repair, median maintenance, weed control, pest control etc.

BUILDING & PLANNING – PLANNING ADMINISTRATION – 11-4311

- Combine this department with the Building Inspection 11-4322 and move to General Fund?

BUILDING & PLANNING – BUILDING INSPECTION – 11-4322

- Combine this department with the Planning Department 11-4311 and move to General Fund?

STREET FUND – STREET MAINTENANCE – 27-4411

- Chip Seal projects utilizing \$200,000 allocation to streets from FY 15/16 and possible funding for FY 16/17
- Street Projects – (94-7000) Grant funded opportunities TBD
- Planning stages for upcoming projects related to grant funding

STREET FUND – SDI – 27-4415

No changes anticipated – dictated by SDI funding

